

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

In re: GRAVES, CORNELIUS, III
GRAVES, MIKKI N.

§ Case No. 18-04065
§
§
§

Debtor(s)

CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)

Norman B. Newman, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: <u>\$302,362.51</u> <i>(without deducting any secured claims)</i>	Assets Exempt: <u>\$13,800.00</u>
Total Distributions to Claimants: <u>\$11,331.94</u>	Claims Discharged Without Payment: <u>\$3,750,725.99</u>
Total Expenses of Administration: <u>\$14,768.06</u>	

3) Total gross receipts of \$26,100.00 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$0.00 (see **Exhibit 2**), yielded net receipts of \$26,100.00 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$3,571,646.87	\$0.00	\$0.00	\$0.00
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	\$0.00	\$14,768.06	\$14,768.06	\$14,768.06
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)	\$0.00	\$0.00	\$0.00	\$0.00
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	\$2,127.00	\$9,039.05	\$9,039.05	\$9,039.05
GENERAL UNSECURED CLAIMS (from Exhibit 7)	\$541,172.56	\$3,215,933.32	\$3,215,933.32	\$2,292.89
TOTAL DISBURSEMENTS	\$4,114,946.43	\$3,239,740.43	\$3,239,740.43	\$26,100.00

4) This case was originally filed under chapter 7 on 02/14/2018. The case was pending for 14 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 03/28/2019

By: /s/ Norman B. Newman
Trustee

STATEMENT This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
2013 Ford F150, 80000 miles	1129-000	\$16,100.00
2017 Chevrolet Corvette, 8000 miles	1129-000	\$10,000.00
TOTAL GROSS RECEIPTS		\$26,100.00
¹ The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.		

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
	None		

EXHIBIT 3 - SECURED CLAIMS

Claim NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
N/F	Ally Financial	4110-000	\$65,000.00	NA	NA	NA
N/F	Ally Financial	4110-000	\$39,355.00	NA	NA	NA
N/F	Bank of America Home Loans	4110-000	\$101,000.00	NA	NA	NA
N/F	Comenitybank/kay	4110-000	\$4,087.00	NA	NA	NA
N/F	JP Morgan Chase Bank	4110-000	\$36,000.00	NA	NA	NA
N/F	Urban Partnership Bank	4110-000	\$95,117.00	NA	NA	NA
N/F	Urban Partnership Bank	4110-000	\$167,237.50	NA	NA	NA
N/F	Urban Partnership Bank	4110-000	\$116,314.00	NA	NA	NA
N/F	Urban Partnership Bank	4110-000	\$184,248.59	NA	NA	NA
N/F	Urban Partnership Bank	4110-000	\$154,077.38	NA	NA	NA
N/F	Urban Partnership Bank	4110-000	\$88,635.02	NA	NA	NA
N/F	Urban Partnership Bank	4110-000	\$108,180.02	NA	NA	NA
N/F	Urban Partnership Bank	4110-000	\$132,483.00	NA	NA	NA
N/F	Urban Partnership Bank	4110-000	\$166,234.85	NA	NA	NA
N/F	Urban Partnership Bank	4110-000	\$0.00	NA	NA	NA
N/F	Urban Partnership Bank	4110-000	\$186,484.00	NA	NA	NA
N/F	Urban Partnership Bank	4110-000	\$977,555.23	NA	NA	NA
N/F	Urban Partnership Bank	4110-000	\$0.00	NA	NA	NA
N/F	Urban Partnership Bank	4110-000	\$120,662.28	NA	NA	NA
N/F	Urban Partnership Bank aso FDIC as	4110-000	\$208,976.00	NA	NA	NA
N/F	William Farrow, President	4110-000	\$130,000.00	NA	NA	NA
N/F	William Farrow, President	4110-000	\$315,000.00	NA	NA	NA

N/F	William Farrow, President	4110-000	\$75,000.00	NA	NA	NA
N/F	William Farrow, President	4110-000	\$100,000.00	NA	NA	NA
TOTAL SECURED			\$3,571,646.87	\$0.00	\$0.00	\$0.00

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Trustee, Fees - Norman B. Newman	2100-000	NA	\$3,360.00	\$3,360.00	\$3,360.00
Trustee, Fees - NORMAN B. NEWMAN, TRUSTEE	2100-000	NA	\$0.00	\$0.00	\$0.00
Attorney for Trustee Fees - MUCH P.C. SHELIST	3110-000	NA	\$7,833.50	\$7,833.50	\$7,833.50
Attorney for Trustee, Expenses - MUCH P.C. SHELIST	3120-000	NA	\$853.00	\$853.00	\$853.00
Auctioneer Fees - PPL Group LLC	3610-000	NA	\$1,610.00	\$1,610.00	\$1,610.00
Auctioneer Expenses - PPL Group LLC	3620-000	NA	\$1,000.00	\$1,000.00	\$1,000.00
Banking and Technology Service Fee - Rabobank, N.A.	2600-000	NA	\$111.56	\$111.56	\$111.56
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		NA	\$14,768.06	\$14,768.06	\$14,768.06

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
None					

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
1P	Illinois Department of Revenue	5800-000	NA	\$1,714.13	\$1,714.13	\$1,714.13
2P	Internal Revenue Service	5800-000	NA	\$7,324.92	\$7,324.92	\$7,324.92
N/F	Illinois Department of Revenue	5600-000	\$600.00	NA	NA	NA
N/F	Internal Revenue Service	5600-000	\$1,527.00	NA	NA	NA
N/F	Mikki N Graves	5600-000	\$0.00	NA	NA	NA
N/F	State Disbursement Unit	5600-000	\$0.00	NA	NA	NA
TOTAL PRIORITY UNSECURED CLAIMS			\$2,127.00	\$9,039.05	\$9,039.05	\$9,039.05

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
1U	Clerk, US Bankruptcy Court - Illinois Department of Revenue	7100-001	NA	\$139.92	\$139.92	\$0.10
2U	Clerk, US Bankruptcy Court - Internal Revenue Service	7100-001	NA	\$360.74	\$360.74	\$0.26
3	Clerk, US Bankruptcy Court - City of Chicago Department of Finance Utility Billing Dept of Law-BK	7100-001	NA	\$3,112.67	\$3,112.67	\$2.22
4	Clerk, US Bankruptcy Court - City of Chicago Department of Finance Utility Billing Dept of Law-BK	7100-001	NA	\$507.51	\$507.51	\$0.36
5	Clerk, US Bankruptcy Court - City of Chicago Department of Finance Utility Billing Dept of Law-BK	7100-001	NA	\$1,713.77	\$1,713.77	\$1.22
6	Clerk, US Bankruptcy Court - City of Chicago Department of Finance Utility Billing Dept of Law-BK	7100-001	NA	\$1,489.22	\$1,489.22	\$1.06
7	Clerk, US Bankruptcy Court - City of Chicago Department of Finance Utility Billing Dept of Law-BK	7100-001	NA	\$655.12	\$655.12	\$0.47

8	Clerk, US Bankruptcy Court - City of Chicago Department of Finance Utility Billing Dept of Law-BK	7100-001	NA	\$266.36	\$266.36	\$0.19
9	Clerk, US Bankruptcy Court - Quantum3 Group LLC as agent for Comenity Bank	7100-001	\$4,087.00	\$4,087.21	\$4,087.21	\$2.91
10	GSUPB Recovery Fund, LLC	7100-000	NA	\$3,203,600.80	\$3,203,600.80	\$2,284.10
N/F	ADT Security Services	7100-000	\$2,018.00	NA	NA	NA
N/F	Abigail Bullock & Michael Washingto	7100-000	\$2,200.00	NA	NA	NA
N/F	America's Servicing Company	7100-000	\$0.00	NA	NA	NA
N/F	Asset Acquisition	7100-000	\$32,500.00	NA	NA	NA
N/F	Aubrey & Lillie Jones Landringham	7100-000	\$1,800.00	NA	NA	NA
N/F	Aurora Emergency Associates LTD	7100-000	\$621.00	NA	NA	NA
N/F	BLL Products, Inc.	7100-000	\$2,900.00	NA	NA	NA
N/F	BMW of North America, LLC	7100-000	\$0.00	NA	NA	NA
N/F	Bank of America fka LaSalle Bank	7100-000	\$20,000.00	NA	NA	NA
N/F	Bank of New York	7100-000	\$0.00	NA	NA	NA
N/F	Bank of New York Trust	7100-000	\$0.00	NA	NA	NA
N/F	Barbara Comer	7100-000	\$1,800.00	NA	NA	NA
N/F	Blanche Cox	7100-000	\$2,000.00	NA	NA	NA
N/F	CCI/Contract Callers Inc	7100-000	\$1,838.00	NA	NA	NA

N/F	CCI/Contract Callers Inc	7100-000	\$136.00	NA	NA	NA
N/F	Calvin Willory & Jestina Graham	7100-000	\$1,200.00	NA	NA	NA
N/F	Capital One Bank	7100-000	\$10,000.00	NA	NA	NA
N/F	Capital One Bank	7100-000	\$10,000.00	NA	NA	NA
N/F	Cavalry	7100-000	\$1,135.00	NA	NA	NA
N/F	Chase Auto Finance	7100-000	\$0.00	NA	NA	NA
N/F	Chase Home Finance LLC	7100-000	\$0.00	NA	NA	NA
N/F	Chase Mortgage	7100-000	\$0.00	NA	NA	NA
N/F	Cheryl Lucas	7100-000	\$5,500.00	NA	NA	NA
N/F	Chicago Housing Authority	7100-000	\$3,000.00	NA	NA	NA
N/F	City Of Harvey Public Works Dept	7100-000	\$0.00	NA	NA	NA
N/F	City of Calumet City	7100-000	\$0.00	NA	NA	NA
N/F	City of Chicago	7100-000	\$0.00	NA	NA	NA
N/F	City of Chicago	7100-000	\$0.00	NA	NA	NA
N/F	City of Chicago	7100-000	\$0.00	NA	NA	NA
N/F	City of Chicago	7100-000	\$15,000.00	NA	NA	NA
N/F	City of Chicago	7100-000	\$0.00	NA	NA	NA
N/F	City of Chicago, Dept of Buildings	7100-000	\$0.00	NA	NA	NA
N/F	City of Chicago, Dept of Finance	7100-000	\$7,209.54	NA	NA	NA
N/F	City of Chicago, Dept, of Law	7100-000	\$0.00	NA	NA	NA
N/F	City of Harvey	7100-000	\$0.00	NA	NA	NA

N/F	Claire & Hilda McNeal	7100-000	\$1,600.00	NA	NA	NA
N/F	Comenity Bank, Bankruptcy Dept	7100-000	\$33,000.00	NA	NA	NA
N/F	Cook County Treasurer's Office	7100-000	\$0.00	NA	NA	NA
N/F	Dan & Tabitha Culley	7100-000	\$2,800.00	NA	NA	NA
N/F	Dell Financial Services	7100-000	\$1,005.00	NA	NA	NA
N/F	Dell Financial Services	7100-000	\$13,300.00	NA	NA	NA
N/F	Denise Smith	7100-000	\$8,000.00	NA	NA	NA
N/F	Derrick & Latasha Saalik	7100-000	\$2,400.00	NA	NA	NA
N/F	Deutsche Bank National Trust Co	7100-000	\$0.00	NA	NA	NA
N/F	Deutsche Bank National Trust Co	7100-000	\$0.00	NA	NA	NA
N/F	Deutsche Bank National Trust Co	7100-000	\$0.00	NA	NA	NA
N/F	Deutsche Bank National Trust Co	7100-000	\$0.00	NA	NA	NA
N/F	Deutsche Bank National Trust as	7100-000	\$0.00	NA	NA	NA
N/F	Dominique Jones	7100-000	\$1,200.00	NA	NA	NA
N/F	EMC Mortgage Corporation	7100-000	\$23,125.00	NA	NA	NA
N/F	ERC/Enhanced Recovery Corp	7100-000	\$1,672.00	NA	NA	NA
N/F	Edward M. Atkins, MD	7100-000	\$0.00	NA	NA	NA
N/F	Edward Watkins	7100-000	\$2,243.00	NA	NA	NA
N/F	Fatima Hope Taylor	7100-000	\$2,600.00	NA	NA	NA
N/F	George Johnson	7100-000	\$1,200.00	NA	NA	NA

N/F	H. Turner & Co	7100-000	\$2,500.00	NA	NA	NA
N/F	Homelink Corp.	7100-000	\$2,700.00	NA	NA	NA
N/F	IC SYSTEM INC	7100-000	\$614.00	NA	NA	NA
N/F	ICOT Hearing Sys dba Listen Clear	7100-000	\$1,523.09	NA	NA	NA
N/F	Indy Mac Bank	7100-000	\$0.00	NA	NA	NA
N/F	Indy Mac FSB	7100-000	\$0.00	NA	NA	NA
N/F	Indymac Mortgage Services	7100-000	\$0.00	NA	NA	NA
N/F	JSR Heating & Cooling DBA Aire Sec	7100-000	\$0.00	NA	NA	NA
N/F	Jerry & Irvina Harvey	7100-000	\$1,400.00	NA	NA	NA
N/F	Jose L. Tapia & Angelica Tapia	7100-000	\$30,000.00	NA	NA	NA
N/F	LEM Construction	7100-000	\$0.00	NA	NA	NA
N/F	LaDonna Thomas	7100-000	\$1,200.00	NA	NA	NA
N/F	Lamond Richardson	7100-000	\$3,200.00	NA	NA	NA
N/F	Land Rover Financial Services	7100-000	\$0.00	NA	NA	NA
N/F	Latonya Burgs	7100-000	\$2,600.00	NA	NA	NA
N/F	Lena Meyers	7100-000	\$2,000.00	NA	NA	NA
N/F	Leonora Miller	7100-000	\$2,400.00	NA	NA	NA
N/F	Lisa M Jordan and Mr. Jordan	7100-000	\$2,400.00	NA	NA	NA
N/F	Lisa Whitlock	7100-000	\$500.00	NA	NA	NA
N/F	Little Company of Mary Hospital	7100-000	\$2,314.00	NA	NA	NA
N/F	Lorryce Bell & Greg Ruskin	7100-000	\$2,400.00	NA	NA	NA

N/F	Macys Visa	7100-000	\$5,200.00	NA	NA	NA
N/F	Maria Walton	7100-000	\$2,400.00	NA	NA	NA
N/F	Mary Willis	7100-000	\$2,400.00	NA	NA	NA
N/F	Methodist Youth Services	7100-000	\$3,000.00	NA	NA	NA
N/F	Mid-City Heating & Air Conditioning	7100-000	\$0.00	NA	NA	NA
N/F	Minnie Jordan	7100-000	\$2,400.00	NA	NA	NA
N/F	Nakia Jones	7100-000	\$2,000.00	NA	NA	NA
N/F	Nellie Bassbey & Vicki Roberts	7100-000	\$800.00	NA	NA	NA
N/F	Nelson & Sherese Dillard	7100-000	\$1,400.00	NA	NA	NA
N/F	Nicor Gas	7100-000	\$385.00	NA	NA	NA
N/F	Northwest Orthopaedics at Rush	7100-000	\$0.00	NA	NA	NA
N/F	Ocwen Loan Servicing LLC	7100-000	\$0.00	NA	NA	NA
N/F	Office Depot Business Credit	7100-000	\$3,000.00	NA	NA	NA
N/F	Oliver & Carolyn Bush	7100-000	\$1,600.00	NA	NA	NA
N/F	OneWest Bank Mortgage Servicing	7100-000	\$0.00	NA	NA	NA
N/F	OneWest Bank Mortgage Servicing	7100-000	\$0.00	NA	NA	NA
N/F	OneWest Bank Mortgage Servicing	7100-000	\$0.00	NA	NA	NA
N/F	Paulette Roberts	7100-000	\$1,500.00	NA	NA	NA
N/F	Peoples Gas	7100-000	\$555.73	NA	NA	NA
N/F	Peoples Gas	7100-000	\$315.20	NA	NA	NA

N/F	Quality Construction	7100-000	\$0.00	NA	NA	NA
N/F	Rayford C. & Latanya Starks	7100-000	\$2,000.00	NA	NA	NA
N/F	Renae T. Logan	7100-000	\$2,600.00	NA	NA	NA
N/F	Robert R. Cain & Diane Y Archer	7100-000	\$3,000.00	NA	NA	NA
N/F	Ross Sharpe & Jossie Walls	7100-000	\$1,700.00	NA	NA	NA
N/F	Saxon Mortgage Services	7100-000	\$0.00	NA	NA	NA
N/F	Saxon Mortgage Services	7100-000	\$0.00	NA	NA	NA
N/F	Sharon Pommier	7100-000	\$2,800.00	NA	NA	NA
N/F	Sharonda L. Alexander	7100-000	\$2,400.00	NA	NA	NA
N/F	Tamika Welton & David Edwards	7100-000	\$2,800.00	NA	NA	NA
N/F	Temeca D Harston & Janice Wilson	7100-000	\$1,400.00	NA	NA	NA
N/F	Tequila S. Criglear	7100-000	\$2,600.00	NA	NA	NA
N/F	Tsujiorka Walker & Erika Brown	7100-000	\$2,600.00	NA	NA	NA
N/F	U.S. Bank National Assoc, as Trustee	7100-000	\$0.00	NA	NA	NA
N/F	U.S. Bank, N.A.	7100-000	\$0.00	NA	NA	NA
N/F	U.S. Bank, N.A. as Trustee	7100-000	\$0.00	NA	NA	NA
N/F	Urban Partnership Bank aso FDIC as	7100-000	\$208,976.00	NA	NA	NA
N/F	Venisa B. Sheperd	7100-000	\$2,800.00	NA	NA	NA
N/F	Vernell Holliday & Donaka Moore	7100-000	\$1,200.00	NA	NA	NA
N/F	Village of Burnham	7100-000	\$0.00	NA	NA	NA

N/F	Village of Calumet Park	7100-000	\$0.00	NA	NA	NA
N/F	Village of Dolton	7100-000	\$500.00	NA	NA	NA
N/F	Village of Riverdale	7100-000	\$0.00	NA	NA	NA
N/F	Village of Riverdale - Violations	7100-000	\$0.00	NA	NA	NA
N/F	Wachovia Bank	7100-000	\$0.00	NA	NA	NA
N/F	Wells Fargo Bank, N.A.	7100-000	\$0.00	NA	NA	NA
N/F	William Farrow, President	7100-000	\$0.00	NA	NA	NA
N/F	Zaragoza Sunrise Construction, Inc.	7100-000	\$0.00	NA	NA	NA
TOTAL GENERAL UNSECURED CLAIMS			\$541,172.56	\$3,215,933.32	\$3,215,933.32	\$2,292.89

Form 1**Individual Estate Property Record and Report**

Exhibit 8

Page: 1

Asset Cases**Case No.:** 18-04065**Case Name:** GRAVES, CORNELIUS III
GRAVES, MIKKI N.**Trustee Name:** (330270) Norman B. Newman**Date Filed (f) or Converted (c):** 02/14/2018 (f)**§ 341(a) Meeting Date:** 03/15/2018**For Period Ending:** 03/28/2019**Claims Bar Date:** 08/27/2018

1 Asset Description (Scheduled And Unscheduled (u) Property) Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Formally Abandoned OA=§554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1 15300 Western, Harvey, IL 60426-0000, Cook County Single-family home. Entire property value: \$43,000.00	43,000.00	0.00		0.00	FA
2 1129 W. 127th Street, Calument Park, IL 60827-0000, Cook County Duplex or multi-unit building, Other: commercial. Entire property value: \$70,000.00	70,000.00	0.00		0.00	FA
3 14923 Ashland, Harvey, IL 60426-0000, Cook County Single-family home. Entire property value: \$35,000.00	35,000.00	0.00		0.00	FA
4 13828 Dearborn, Riverdale, IL 60827- 0000, Cook County Single-family home. Entire property value: \$46,225.00	46,225.00	0.00		0.00	FA
5 15618 Myrtle, Harvey, IL 60426-0000, Cook County Single-family home. Entire property value: \$50,000.00	50,000.00	0.00		0.00	FA
6 2013 Ford F150, 80000 miles Entire property value: \$25,000.00	25,000.00	25,000.00		16,100.00	FA
7 2017 Jeep Wrangler Entire property value: \$35,000.00	35,000.00	0.00		0.00	FA
8 2017 Chevrolet Corvette, 8000 miles Entire property value: \$57,000.00	57,000.00	8,845.00		10,000.00	FA
9 household goods and furnishings, holiday decorations; linens, housewares, small appliances, pots, pans, dishes; beds, sofa, dressers,	0.00	0.00		0.00	FA
10 cell phones, tvs, computer,	600.00	600.00		0.00	FA
11 necessary wearing apparel, bible, textbooks, family pictures	1,000.00	0.00		0.00	FA
12 earrings, rings	1,000.00	0.00		0.00	FA
13 Checking: Fifth Third Bank	5.54	5.54		0.00	FA
14 Checking: First Midwest Bank	244.00	244.00		0.00	FA
15 Graves Realty & Associates, Inc., 100% ownership	2,000.00	2,000.00		0.00	FA
16 Pension: City of Chicago Pension	0.00	0.00		0.00	FA
17 estimated 2017 tax refunds: Federal and State	4,000.00	0.00		0.00	FA
18 estimated 2017 US & IL tax refunds: Federal and State	1,600.00	1,600.00		0.00	FA
19 term life insurance policy: Mikki Graves, spouse	0.00	0.00		0.00	FA

Form 1

Individual Estate Property Record and Report
Asset Cases

Exhibit 8

Page: 2

Case No.: 18-04065

Case Name: GRAVES, CORNELIUS III
GRAVES, MIKKI N.

Trustee Name: (330270) Norman B. Newman

Date Filed (f) or Converted (c): 02/14/2018 (f)

§ 341(a) Meeting Date: 03/15/2018

For Period Ending: 03/28/2019

Claims Bar Date: 08/27/2018

1 Asset Description (Scheduled And Unscheduled (u) Property)		2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Formally Abandoned OA=\$554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #						
20	Term life insurance polciy: Mikki Graves	0.00	0.00		0.00	FA
21	term life insurance policy: Cornelius Graves, spouse	0.00	0.00		0.00	FA
22	City of Chicago deferred compensation - not property of bankruptcy estate	12,687.97	12,687.97		0.00	FA
22	Assets Totals (Excluding unknown values)	\$384,362.51	\$50,982.51		\$26,100.00	\$0.00

Major Activities Affecting Case Closing:

Sold interest in 2017 Chevrolet Corvette and 2013 Ford F-150 Pick Up Truck. Set claims bar date.

Initial Projected Date Of Final Report (TFR): 11/30/2018

Current Projected Date Of Final Report (TFR): 02/05/2019 (Actual)

Form 2Exhibit 9
Page: 1**Cash Receipts And Disbursements Record**Case No.: 18-04065
Case Name: GRAVES, CORNELIUS III
GRAVES, MIKKI N.

Trustee Name: Norman B. Newman (330270)

Bank Name: Rabobank, N.A.

Account #: *****4100 Checking

Taxpayer ID #: **-***6651

Blanket Bond (per case limit): \$5,000,000.00

For Period Ending: 03/28/2019

Separate Bond (if applicable): N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
05/24/18	{8}	Fifth Third Bank	Payment for Vehicle	1129-000	5,000.00		5,000.00
05/31/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		10.00	4,990.00
06/29/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		10.00	4,980.00
07/10/18	{8}	Mikki N Graves	Final payment on Corvette.	1129-000	5,000.00		9,980.00
07/20/18		PPL Group LLC			13,490.00		23,470.00
	{6}	PPL Group LLC	Sale of Motor Vehicle \$16,100.00	1129-000			23,470.00
		PPL Group LLC	Auctioneer's Commission -\$1,610.00	3610-000			23,470.00
		PPL Group LLC	Auctioneer's Expenses -\$1,000.00	3620-000			23,470.00
07/31/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		17.60	23,452.40
08/31/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		34.85	23,417.55
09/28/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		17.96	23,399.59
10/31/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		21.15	23,378.44
03/05/19	101	Norman B. Newman	Distribution payment - Dividend paid at 100.00% of \$3,360.00; Claim # FEE; Filed: \$3,360.00	2100-000		3,360.00	20,018.44
03/05/19	102	MUCH P.C. SHELIST	Distribution payment - Dividend paid at 100.00% of \$853.00; Claim # MS-E; Filed: \$853.00	3120-000		853.00	19,165.44
03/05/19	103	MUCH P.C. SHELIST	Distribution payment - Dividend paid at 100.00% of \$7,833.50; Claim # MS-F; Filed: \$7,833.50	3110-000		7,833.50	11,331.94
03/05/19	104	Illinois Department of Revenue	Distribution payment - Dividend paid at 100.00% of \$1,714.13; Claim # 1P; Filed: \$1,714.13	5800-000		1,714.13	9,617.81
03/05/19	105	Internal Revenue Service	Distribution payment - Dividend paid at 100.00% of \$7,324.92; Claim # 2P; Filed: \$7,324.92	5800-000		7,324.92	2,292.89
03/05/19	106	Clerk, US Bankruptcy Court	Combined small dividends.			8.79	2,284.10
			Claims Distribution - Mon, 02-04-2019 \$1.06	7100-001			2,284.10
			Claims Distribution - Mon, 02-04-2019 \$0.26	7100-001			2,284.10

Form 2Exhibit 9
Page: 2**Cash Receipts And Disbursements Record**

Case No.: 18-04065
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 GRAVES, MIKKI N.

Trustee Name: Norman B. Newman (330270)

Bank Name: Rabobank, N.A.

Account #: *****4100 Checking

Taxpayer ID #: **-***6651

Blanket Bond (per case limit): \$5,000,000.00

For Period Ending: 03/28/2019

Separate Bond (if applicable): N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
			Claims Distribution - Mon, 02-04-2019 \$0.10	7100-001			2,284.10
			Claims Distribution - Mon, 02-04-2019 \$0.47	7100-001			2,284.10
			Claims Distribution - Mon, 02-04-2019 \$2.22	7100-001			2,284.10
			Claims Distribution - Mon, 02-04-2019 \$2.91	7100-001			2,284.10
			Claims Distribution - Mon, 02-04-2019 \$0.36	7100-001			2,284.10
			Claims Distribution - Mon, 02-04-2019 \$0.19	7100-001			2,284.10
			Claims Distribution - Mon, 02-04-2019 \$1.22	7100-001			2,284.10
03/05/19	107	GSUPB Recovery Fund, LLC	Distribution payment - Dividend paid at 0.07% of \$3,203,600.80; Claim # 10; Filed: \$3,203,600.80	7100-000		2,284.10	0.00

COLUMN TOTALS**23,490.00****23,490.00****\$0.00**

Less: Bank Transfers/CDs

0.00

0.00**Subtotal****23,490.00****23,490.00**

Less: Payments to Debtors

0.00**NET Receipts / Disbursements****\$23,490.00****\$23,490.00**

Form 2

Exhibit 9

Page: 3

Cash Receipts And Disbursements Record

Case No.: 18-04065
Case Name: GRAVES, CORNELIUS III
GRAVES, MIKKI N.
Taxpayer ID #: **_***6651
For Period Ending: 03/28/2019

Trustee Name: Norman B. Newman (330270)
Bank Name: Rabobank, N.A.
Account #: *****4100 Checking
Blanket Bond (per case limit): \$5,000,000.00
Separate Bond (if applicable): N/A

TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCES
*****4100 Checking	\$23,490.00	\$23,490.00	\$0.00
	\$23,490.00	\$23,490.00	\$0.00